

# City of Middletown

OFFICE OF THE GENERAL COUNSEL 245 deKoven Drive Middletown, CT 06457-1300 TEL: (860) 638-4820 FAX: (860) 638-1920 TDD: (860) 344-3521

#### **Minutes**

Regular Meeting of January 5, 2016 Insurance and Claims Committee

<u>Present</u>: Chairman Grady Faulkner, Council Member Linda Salafia and Council Member Robert Blanchard

<u>Also Present</u>: Brig Smith, General Counsel; Matthew Bacon, Claims Administrator; Mark Langton, Middletown Board of Education

#### A. Call to Order

The meeting was called to order at 7:06 p.m.

#### B. <u>Approval of Minutes</u>

Council Member Salafia made a motion to approve the minutes of December 1, 2015. Council Member Blanchard seconded the motion. Motion carried unanimously.

### C. Public Session

No members of the public were present for the Public Session.

# D. Report on Claims Settled Within General Counsel's Settlement Authority or City's insurance carrier, CIRMA

Matthew Bacon, Claims Administrator provided the Committee with a synopsis of the following claims settled within the authority of General Counsel or the City's insurance carrier, CIRMA.

- 1. Metro Square vs. City of Middletown
- 2. Wickham, Karen vs. City of Middletown
- 3. Crump, Annetta vs. City of Middletown
- 4. Cendali, Michael vs. City of Middletown
- 5. Aronne, Michael vs. City of Middletown

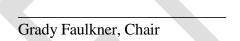
- 6. Bowers Linda vs. City of Middletown
- 7. City of Middletown vs. Omar Espinal

### F. Other Business

1. Brig Smith, General Counsel, presented the monthly accounting report of insurance funds balances.

## G. Adjournment

The Committee adjourned at 7:25 p.m. on motion of Council Member Blanchard, seconded by Chairman Faulkner, and carried unanimously.



cc: Hon. Daniel T. Drew, Mayor
Joe Samolis, Chief of Staff
Council Member Linda Salafia
Council Member Robert Blanchard
OGC Personnel
Carl Temme, H.D. Segur